

ORIGINAL

pack/santosind

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FILED

DISTRICT COURT OF GUAM

JAN 24 2007

MARY L.M. MORAN
CLERK OF COURT

**IN THE UNITED STATES DISTRICT COURT
FOR THE TERRITORY OF GUAM**

07-00009

UNITED STATES OF AMERICA,

Plaintiff,

vs.

HYO JIN PACK and
DAVID C.P. SANTOS,

Defendants.

CRIMINAL CASE NO.

INDICTMENT

**CONSPIRACY TO COMMIT
MARRIAGE FRAUD**
[18 U.S.C. § 371]

THE GRAND JURY CHARGES:

On or between September 8, 2006, and November 9, 2006, within the District of Guam and elsewhere, the defendants herein, HYO JIN PACK and DAVID C.P. SANTOS, did unlawfully, willfully, and knowingly combine, conspire, confederate and agree with each other and with other persons both known and unknown to the Grand Jury, to commit an offense against the United States, to-wit: marriage fraud in violation of Title 8, United States Code, Section 1325(c), and did commit an overt act in furtherance of said conspiracy and to achieve the object

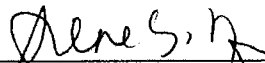
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1 thereof, to-wit: paying Rex Garrido \$1,000 as a down payment to marry HYO JIN PACK,

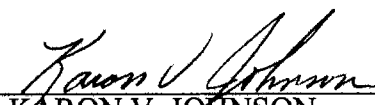
2 ALL IN VIOLATION of Title 18, United States Code, Section 371.

3 Dated this 24th day of January, 2007.


4 A TRUE BILL.

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6 
7 IRENE S. MAFNAS
8 Foreperson

9 LEONARDO M. RAPADAS
10 United States Attorney
11 Districts of Guam and NMI

12 By: 
13 KARON V. JOHNSON
14 Assistant U.S. Attorney

15 Reviewed:

16 By: 
17 JEFFREY J. STRAND
18 First Assistant U.S. Attorney
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